

2011-2013

Agency Goals

- #1 – Reconnecting Youth
- #2 – Implementation of Legislative Mandates
- #3 – Positive Work Relationships
- #4 – Strategic Outreach
- #5 – Professional Development
- #6 – Fiscal Stability
- #7 – Shared Services
- #8 – Board Operating Agreement

******Where have all the Board Agenda Packets gone?******

MESD is an eco-friendly organization! The Board Agenda Packet is produced through BoardBook, a web based program, and posted to our MESD home page each month along with all meeting notices. As a result our annual printing costs have been reduced by 65%. You can view past meeting packets and minutes from July 1, 2007 to our most current by visiting us at www.mesd.k12.or.us.

*******EXECUTIVE SESSION*******

The Board of Directors will meet in Executive Session at 5:30 p.m., on Tuesday, December 17, 2013 in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. This Executive Session is called under ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Immediately following the Executive Session (at approximately 6:00 p.m.) the Board will meet in Regular Session.

*******REGULAR SESSION*******

The Multnomah Education Service District Board of Directors will meet in regular session immediately following the Executive Session (at approximately 6:00 p.m.) on December 17, 2013 at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room. The Board will approve personnel contracts, receive the 2012-2013 Annual Audit from Talbot, Korvola and Warwick and receive Board Reports.

1. CALL TO ORDER

2. INTRODUCTION OF NEW SUPERVISORS

- A. Margo Lulich, Director School Health Services
Presenter: Superintendent Jorgensen/Baynes

3. PUBLIC COMMENT

A "Request for Public Comment Form" has been provided on the table outside the Board Room for anyone wishing to speak to the Board. The request form and any speaking notes or handouts are to be submitted prior to the meeting to the Board Secretary. A spokesperson for a group with a common purpose should be designated. A time limit of three minutes for oral presentation has been set by the Board of Directors.

4. REPORTS TO THE BOARD

- A. **2012-2013 Audit Report**

Presenters: Talbot, Korvola and Warwick

B. Alternative Pathways Presentation

Presenter: Geoff Garner

C. Union Representative Reports

1. Emily Wittman, President MESDEA
2. Nanette Cooper, AFSCME President

5. ACTION ITEMS

A. Consent Agenda

1. Approve November 19, 2013 Board Executive Session Minutes
2. Approve November 19, 2013 Board Regular Session Minutes
3. Resolution 13-110- Personnel - Approval of TSPC Licensed Contracts

Motion: _____ Seconded: _____ Vote: _____

B. Action Agenda

1. Resolution 13-111 - Acceptance of the Fiscal Audit for 2012-2013
Presenter: Board Finance Committee Chair Spellman/Business Services Director Schaefer

Motion: _____ Seconded: _____ Vote: _____

2. Resolution 13-112 - AFSCME 2013-2015 Contract Approval
Presenter: Director Nickerson

Motion: _____ Seconded: _____ Vote: _____

6. OTHER BOARD BUSINESS

A. Finance Report

1. Monthly Financial Report
Presenter: Business Services Director Schaefer
2. Board Finance Committee
Presenter: Committee Chair Spellman

B. Board Legislative Committee Report

Presenter: Committee Chair Johnson

C. Board Agency Goals Committee Report

Presenter: Committee Chair Acosta

D. Superintendent Report to the Board

Presenter: Superintendent Jorgensen

7. BOARD REPORTS

A. OSBA

B. OAESD

C. AESA Conference

Presenter: Superintendent Jorgensen

8. ACTIVITY CALENDAR

9. ADJOURNMENT

Multnomah ESD Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceeding Board room capacity are required, please contact Board Secretary Leslie D. Nelson by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail lnelson@mesd.k12.or.us.